



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: September 23, 2019

PRESENT: A. Avramchuk, J. Dennis, K. Franklin, M. Fryling, M. Hayes, N. McQueen, H. Park, H. Riggio, K. Taing, M. Thomas, S. Ulanoff

EXCUSED:

ABSENT:

1. Call to Order
H. Riggio called the meeting to order at 1:42 p.m.
2. Announcements
None
3. Intent to Raise Questions
None
4. Approval of Agenda
It was m/s/p (A. Avramchuk) to approve the agenda as amended to add #8 Evaluation of Permanent Faculty Memo, and #11 Recruitment of Faculty.
5. Approval of Minutes from 9-16-19
It was m/s/p (K. Franklin) to approve the minutes.
6. Report from Executive Committee Liaison
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
None
8. Evaluation of Permanent Instructional Faculty Memo
Discussion was held.
9. HHS Min RTP Criteria for Tenure & Promotion
Discussion was held. Will be tabled until more information is received.
 - a. Time certain: Dean Vogel & Associate Dean Wong-Kim @ 2:15p
Canceled
10. Intellectual Property (FPC 19-4)
Discussion was held.
11. Recruitment of Faculty
Discussion was held. It was m/s/p (A. Avramchuk) to add the policy to the bottom of the agenda.
12. Policy on Attendance to University Committees (FPC 19-2)
Discussion was held. It was m/s/p (A. Avramchuk).
13. Student Input in the Academic Personnel Process (FPC 18-9)
No discussion was held.
14. Peer Observation of Instruction (FPC 19-30)
No discussion was held.
15. Academic Freedom and Professional Ethics Committee (FPC 11-13)
No discussion was held.
16. Adjournment
It was m/s/p (H. Riggio) to adjourn at 2:52 p.m.